

2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 03, 2003 8:00 am
Secretary of State

04-03-2003 90017 021 ****55.00

DOCUMENT # L98000002115

1. Entity Name

PINNACLE POOLS, L.L.C.



Principal Place of Business

**14255 US HWY ONE
SUITE 2160
JUNO BEACH FL 33408**

Mailing Address

**14255 US HWY ONE
SUITE 2160
JUNO BEACH FL 33408**

2. Principal Place of Business

1312 Commerce Lane

3. Mailing Address

1312 Commerce Lane

Suite, Apt. #, etc.

17B

Suite, Apt. #, etc.

17B

City & State
Jupiter FL

City & State
Jupiter FL

Zip

33458-5685

Country

USA

Zip

33458-5685

Country

USA



☒ CHECK HERE IF MAKING CHANGES

4. FEI Number **65-0871373**

Applied For

Not Applicable

5. Certificate of Status Desired ☒

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

**RICE, TOM
14255 US HWY ONE, SUITE 2160
JUNO BEACH FL 33408**

7. Name and Address of New Registered Agent

Name **Tom Rice**

Street Address (P.O. Box Number is Not Acceptable)
1312 Commerce Lane

Suite 17B

City **Jupiter**

FL

Zip Code
33458-5685

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Florida Department of State
Due By May 1, 2003

9. MANAGING MEMBERS/MANAGERS

TITLE **MGR** ☐ Delete
NAME **RICE, TOM**
STREET ADDRESS **14255 US HWY ONE, SUITE 2160**
CITY-ST-ZIP **JUNO BEACH FL 33408**

TITLE **MGR** ☐ Delete
NAME **DUBE, DAVID**
STREET ADDRESS **14255 US HWY ONE SUITE 2160**
CITY-ST-ZIP **JUNO BEACH FL 33408**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

10. ADDITIONS/CHANGES

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS **1312 Commerce Lane, Suite 17B**
CITY-ST-ZIP **Jupiter, FL 33458-5685**

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS **1312 Commerce Lane, Suite 17B**
CITY-ST-ZIP **Jupiter, FL 33458-5685**

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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

3-28-03

Date

561-741-8001

Daytime Phone #

CR2E083 (10/02)